SPECIAL COUNCIL MEETING MARCH 22, 2018 12:30 P.M.

The meeting was opened by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Ard, Kittel, Jackson, Volkert, and Montello.

Members Absent: Alderman Zajkowski

The Pledge of Allegiance was recited.

Alderman Kittel moved to adopt the agenda as presented, seconded by Alderman Ard and carried.

Closed Session

Alderman Ard moved to go into Closed Session per State Statute 19.85 (1)(e) – East Fourth Street, seconded by Alderman Jackson and carried.

Open Session

Alderman Montello moved to proceed as discussed in Closed Session, seconded by Alderman Jackson and carried. Alderman Kittel voted no.

Communications & Miscellaneous

None.

Alderman Volkert moved to adjourn the meeting, seconded by Alderman Kittel and carried.

Meeting Adjourned at 12:57 p.m.

Tanya Batchelor City Clerk